



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR REGULAR BOARD MEETING MARCH 28, 2017 5:00 p.m.

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

**FALLBROOK PUBLIC UTILITY DISTRICT
990 EAST MISSION ROAD
FALLBROOK CALIFORNIA**

PUBLIC ACTIVITIES AGENDA

For those joining us for the Public Activities Agenda, please feel free to depart at the close of the agenda. We invite you to stay for the remainder of the business meeting.

1. **PUBLIC COMMENT — PRESIDENT MUNSON** (pgs. 1-2)
➤ Standing Event: Members of the Public may directly address the Board of Directors on Events of interest to the Public provided no action will be taken on non-agenda Events. The Board President may limit comments to three minutes per speaker (Board of Directors Operations Policy § 4.7.2.1.2.).
2. **EMPLOYEE OATH OF OFFICE AND BADGE PINNING - CHIEF ABBOTT** (pgs.3-6)
➤ Standing Item: Badge Pinning and Oath of Office for new volunteers.

ACTION AGENDA

CONSENT EVENTS:

All Events listed under the Consent Events are considered routine and will be enacted in one motion. There will be no separate discussion of these Events prior to the Board action on the motion, unless members of the Board, Staff or public request specific Events be removed from the Consent Agenda.

3. **APPROVE REGULAR BOARD MEETING MINUTES — MARCH 1, 2017** (pgs. 7-14)
➤ Standing Event: Review and approve minutes from March 1st meeting as presented.
4. **APPROVE REGULAR BOARD MEETING MINUTES — MARCH 15, 2017** (pgs. 15-18)
➤ Standing Event: Review and approve minutes from March 15th meeting as presented.
5. **REVIEW AND ACCEPT FINANCIAL REPORT — FEBRUARY 2017** (pgs. 19-40)
➤ Standing Event: Review and Accept Financial Report for February as presented.
6. **REVIEW AND ACCEPT POLICIES & PROCEDURES** (pgs. 41-42)
➤ Standing Event: None.
7. **REVIEW AND APPROVE RESOLUTION 2017-04 OF THE BOARD OF DIRECTORS OF THE NORTH COUNTY FIRE PROTECTION DISTRICT MAKING ANNUAL REQUIRED FINDINGS OF THE SAN DIEGO COUNTY FIRE MITIGATION FEE PARTICIPATION ORDINANCE FY 2017/2018 – DFC KOCH AND CHIEF ABBOTT** (pgs. 43-48)
➤ Annual Event: Adoption of resolution for the Fire Mitigation Fee Program making required findings, with rate for construction currently at \$0.52 square foot and \$0.56 starting 07-01-17.

Note: The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of, District business. If you need assistance to participate in this meeting, please contact the District Office 72 hours prior to the meeting at (760) 723-2012.



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ACTION EVENTS:

All Events listed under the Action Events Agenda will be presented and discussed prior to the Board taking action on any matter. Time Certain Events will commence precisely at the time announced in the Agenda.

8. **REVIEW AND APPROVE SURPLUS EQUIPMENT REQUEST — CHIEF MAHR AND CHIEF ABBOTT** (pgs. 49-50)
➤ *Recurring Event:* Review and Approve surplus and disposal of several vehicles based on recommendation of Staff.

DISCUSSION AGENDA

No action shall be undertaken on any Discussion Event. The Board may: acknowledge receipt of the information or report and make comments; refer the matter to Staff for further study or report; or refer the matter to a future agenda.

9. **DISCUSSION ON STRATEGIC DIRECTION DISCUSSION — CHIEF ABBOTT** (pgs. 51-54)
➤ *Recurring Event:* Follow-up discussion from January report.

STANDING DISCUSSION EVENTS: All Events listed under the Standing Discussion Events are presented every meeting.

- **LEGAL COUNSEL REPORT:** (pgs. 55-56)
 - "Legal Billing Invoices Related to Lawsuits Filed Against the County of Los Angeles are not Categorically Exempt from Disclosure Under the Public Records Act."
- **WRITTEN COMMUNICATION:** (pgs. 57-60)
 - BOARD RECOGNITION PROGRAM
- **NEWS ARTICLES:** As attached. (pgs. 61-100)
- **COMMENTS/QUESTIONS:** (pgs. 101-02)
- **STAFF:**
 - Chief Abbott
 - Other Staff
- **BOARD**
- **BARGAINING GROUPS**
- **PUBLIC COMMENT**

CLOSED SESSION

The Board will enter closed session to discuss Events as outlined herein. As provided in the Government Code, the public will not be present during these discussions. At the end of the Closed Session, the Board shall publicly report any action taken in Closed Session (and the vote or abstention on that action of every member present) in accordance with Government Code § 54950 ET. seq.

- CS-1. **ANNOUNCEMENT — PRESIDENT MUNSON** (pgs. 103-04)
➤ An announcement regarding the items to be discussed in Closed Session will be made prior to the commencement of Closed Session.

CS-2. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR — GOVERNMENT CODE § 54956.8 — CHIEF ABBOTT:**

- PROPERTY LOCATION: 330 S. Main Avenue, Fallbrook, CA 92028;
PARTIES: North County Fire Protection District (Purchaser) and Ian Forsythe (Seller);
UNDER NEGOTIATION: Terms of Purchase;
DISTRICT NEGOTIATORS: Chief Abbott, District Counsel James



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CS-3. **THREATENED LITIGATION OUTSIDE OF OPEN MEETING — GOVERNMENT CODE § 54956.9(e)(5) — CHIEF ABBOTT:**

➤ Claimant is a member of public alleging assault by District employee.

CS-4. **REPORT FROM CLOSED SESSION — PRESIDENT MUNSON**

ADJOURNMENT

SCHEDULED MEETINGS

The next regularly scheduled Board meeting is: Tuesday, April 25, 2017, 5:00 p.m. at FPUD.

CERTIFICATION OF AGENDA POSTING

"I certify that this Agenda was posted in accordance with the provisions of the Government Code § 54950 et. seq. The posting locations were: [1] the entrance of North County Fire Protection District Administrative Offices, [2] Fallbrook Public Utility District Administrative Offices and [3] the Roy Noon Meeting Hall, [4] District's website at <http://www.ncfireprotectiondistrict.org>. The Agenda was also available for review at the Office of the Board Secretary, located at located at 330 S. Main Avenue, Fallbrook (760) 723-2012. Materials related to an item on this Agenda submitted to the District after distribution of the agenda packet, are available for public inspection in the Office of the Board Secretary, located at 330 S. Main Avenue, Fallbrook (760) 723-2012, during normal business hours or may be found on the District website at <http://www.ncfireprotectiondistrict.org>, subject to the Staff's ability to post the documents before the meeting. The date of posting was March 22, 2017."

Board Secretary Loren Stephen-Porter:

Loren A. Stephen-Porter

Date:

March 22, 2017